

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
MARCH 15, 2011  
6:30 PM**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present  
Mayor McHale-present

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Motion to close: Councilman Stylianou

Second: Councilman Freeman

All in favor.

**Administrator's Report**

The Borough is going to appeal to the State Police for an additional \$30,000, which was earmarked for the March storm.

Mr. Perkins reported that reports for TwinBoro Field have been sent to the DEP. The site of the former shooting range needs to be analyzed for lead and copper to determine the residual effect on the soil. If the samples determine there is no impact that information will be sent to DEP for support of the environmental clearance request. Another issue is trying to define existing historic fill on borough property.

Cumberland, the owner of the Gulf Station on Washington and Grant where there was a gasoline leak, will reline the two sewers from Wilkens to Depew at no cost to the Borough. At the suggestion of the Chamber of Commerce and Councilman Manna, Cumberland is going to reach out to the stores which were affected by the road closure.

**Borough Engineer Carrino's Report**

The Library ADA project is scheduled to begin the second week of April.

There was another EIT Phase II meeting with residents today and performed a final walkthrough on several of the sites.

AJM will begin the final punchlist items on Short and Bussell in the next few weeks.

Three competitive proposals were obtained for lab tests for the DPW.

Review for Public Meeting:

**RESOLUTIONS**

#11-79 Approval of Nature's Choice for Vegetative Waste Disposal-2011

#11-80 Authorization of Agreement with Pitney Bowes for Digital Meter System through State Contract-\$211 per month

#11-81 Approval of Purchase of New Server through New Jersey State Contract -\$4,482

#11-82 Reappointment of Larry Bongard as Recycling Coordinator-\$3,778.16

Motion to table: Councilman Caspare

There was no second.

Motion fails.

The resolution is moved to non-consent agenda

#11-83 Approval of Knights of Columbus Fund Drive to be held April 30 and May 1, 2011

#11-84 Approval of Selzer School PTO On-premise Merchandise Raffle to be held April 29, 2011; ID#109-5-37089, RL#336

#11-85 Dorothy Consentino-Approval as Dixon Homestead Library Trustee

#11-86 Charlotte Tobias-Reappointment to the Board of Health

#11-87 Sam Zimmerman-Approval of Eagle Scout Project

#11-88 Bills List

#11-89 Emergency Appropriation Due to February 6, 2011 Sewer Main Break at Veterans Plaza-\$13,773.51

#11-90 Approval of Elks Club "Shake the Can" Fundraiser May 21, 2011

#11-91 Approval of Live Entertainment Request from Frontier Room March 19, 2011

#11-92 Authorization of Execution of Mariner's Bank Wire Transfer Agreement

#11-93 Approval of Purchase of Two Computers through State Contract

#11-94 Approval of 2011 Temporary Budget Amendment

#11-95 Request Approval to Establish a Dedicated Trust by Rider for Snow Removal

#11-96 Authorization of Transfer of 2010 Appropriations

#11-97 Award of Bid-Specific Wireless Communications Tower Lease Rights Assignment upon Borough-owned Monopole at Borough Hall

Mr. Paster explained that the bid opening took place this morning. The high bid to take over the lease was \$314,000 with 95% of additional revenue in the future, which was about \$40,000 more than the previous bid.

Councilman Carrick, chairman of the Recreation Committee, said that he had met with the Recreation Commission and had spoken to them of the establishment of protocol for the refreshment stand at Memorial Park. He requested that the resolution be put on tonight's agenda. The Councilman spoke to Gregg Paster after the last meeting and put together a few things and went to see the Recreation Commission to discuss with them checks and balances. Some suggestions were a cash register with software and invoices with backup. Every night they would take the receipt and cash to the Police Department. That money would then go to the CFO. At the end of the month this would be balanced against the purchase orders. Nobody needs a checkbook. Little League will run the whole thing-staff it. At the end they would receive a minimum of \$7,000. If they do better, they would get a percentage. The books showed they made \$23,000 in April, May

and June. When Councilman Carrick sat with them to look at the books, he found that they made \$18,500 in six weeks. Little League is willing to do it the way he suggested and not take anything until the end of it. The Manning Tournament, etc. will be run through the town. If they do make \$18,000 when they get into the Manning Tournament and Districts, they have agreed to pay rent, PSE&G bills and provide money for upkeep. The only thing Little League and Dawn have requested is that cameras be placed in the hut by the cash register and the counter. The money will go to the sports programs.

Councilman Caspare asked if it wouldn't be better to get recommendations from the Recreation Commission.

Councilman Carrick said he has reached out to the sports programs. If they work the hut, they will receive money.

Councilwoman Zamechansky asked if Recreation has seen this resolution. Councilman Carrick responded that this is basically what he gave them.

Councilman Stylianou stated that the difference between this and what has been done in the past is just the oversight. The issues in the past have been security, staffing, upkeep and who gets the money.

Changes clarified:

#6 –just the Borough Council will approve distribution to sports programs

#7 –the portion stating that all attendants must undergo an interview and background check is removed; also, the Little League shall be in charge of staffing-the president of Little League brought this to his people and they all agreed that this is the way it would work,

There was a motion by Councilman Carrick, seconded by Councilman Caspare to post the resolution as #99 on the agenda as revised. All were in favor.

## **ORDINANCES**

### *Second Reading*

**#1427** Amendment to Chapter 36-FIRE DEPARTMENT of the Dumont Code

### *First Reading*

**#1428** Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

Motion to adjourn: Councilman Stylianou

Second: Councilman Caspare

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk